July 1, 2010 NIST Smart Grid Privacy Subgroup Meeting Notes

Minutes by Rebecca Herold

Please send this distribution list any necessary corrections or additions.

Next full group teleconference meeting:
Thursday, July 15, 2010 at 11:00am est

NOTE: *NO* meeting on Thursday, July 8!

Here are my summary notes from today's meeting:

1) Reviewed Current Draft of Privacy Chapter

- Reviewed draft v11 which was distributed to the group on Wednesday, June 30.
- Reviewed the updates in Section 3.5.
    - Had one change: changing the wording for footnote 44, removing "easily" and indicating the re-identification was done by a reporter.
    - All other changes were approved by those in attendance.
- Reviewed Section 3.7.2. The changes were approved by those in attendance.
- A few typo (spelling correction) and clarification changes addressing a DoC comment will be made in the other parts of the document.
- Tanya will send the resulting final draft to the full set of NIST reviewers tonight.
- This version, with the few tweaks previously noted, will be public tonight.
- We are now to the point where we will not be making any more significant changes to the draft. Any additional changes will just be tweaks to clarify. We will make any significant changes and additions in the next version.

2) Discussed Disposition to Comments

- Reviewed the current draft of the disposition document for the replies to the draft #2 privacy chapter comments.
- We reviewed and completed the disposition replies for all the CDT comments, as well as for all the comments up through comment 135.
- Rebecca will send the document as it stands now, showing the updated replies, out to the privacy group for review.
- Brent, Tanya and Rebecca will work on completing the rest of the comment disposition replies over the next couple of weeks and will send out an updated disposition paper for the group to review prior to our next meeting (July 15).
- On July 15 please be prepared to point out any comments that we need to change the replies to, or need to take other actions to address.

Thanks!

Rebecca